

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

	x
MICHAEL RUBIN, Individually and On Behalf of :	
All Others Similarly Situated, :	
Plaintiff, :	
vs. :	Civil Action No. 1:08-cv-02233 (VM)
MF GLOBAL, LTD., MAN GROUP PLC, KEVIN :	NOTICE OF APPEARANCE
R. DAVIS, AMY S. BUTTE, ALISON J. :	
CARNWATH, CHRISTOPHER J. SMITH, :	ECF Case
CHRISTOPHER BATES, HENRI J. :	
STEENKAMP and EDWARD L. GOLDBERG, :	
Defendants. :	
	x
	x
NANETTE KATZ, On Behalf of Herself and All :	
Others Similarly Situated, :	
Plaintiff, :	
vs. :	Civil Action No. 1:08-cv-02802 (VM)
MF GLOBAL, LTD., MAN GROUP PLC, KEVIN :	NOTICE OF APPEARANCE
R. DAVIS, AMY S. BUTTE, CHRISTOPHER J. :	
SMITH, ALISON J. CARNWATH, :	ECF Case
CHRISTOPHER BATES, EDWARD L. :	
GOLDBERG and HENRI J. STEENKAMP, :	
Defendants. :	
	x

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for defendants MF Global, Ltd.,

Kevin R. Davis, Alison J. Carnwath, Christopher J. Smith, Christopher Bates, Henri J.

Steenkamp, and Edward L. Goldberg and as co-counsel for defendant Amy S. Butte in the  
above-captioned actions. I certify that I am admitted to practice in this court.

Dated: New York, New York  
April 7, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Won S. Shin

Won S. Shin (WS-1978)  
51 West 52nd Street  
New York, New York 10019  
Telephone: (212) 403-1000  
Facsimile: (212) 403-2000

*Attorneys for Defendants MF Global, Ltd., Kevin R. Davis, Alison J. Carnwath, Christopher J. Smith, Christopher Bates, Henri J. Steenkamp, and Edward L. Goldberg*

*Co-counsel for Defendant Amy S. Butte*